

# **AGENDA PAPERS FOR**

# HEALTH SCRUTINY COMMITTEE MEETING

Date: Wednesday, 12 December 2018

Time: 6.30 p.m.

Place: Committee Room 2 and 3, Trafford Town Hall, Talbot Road, Stretford, M32 0TH

**PARTI** 

#### AGENDA

#### 1. ATTENDANCES

To note attendances, including Officers, and any apologies for absence.

#### 2. MINUTES

To receive and, if so determined, to agree as a correct record the Minutes of the meeting held on 25 September 2018.

# 3. DECLARATIONS OF INTEREST

Members to give notice of any interest and the nature of that interest relating to any item on the agenda in accordance with the adopted Code of Conduct.

# 4. QUESTIONS SUBMITTED BY THE PUBLIC

A maximum of 15 minutes will be allocated to public questions submitted in writing to Democratic Services (<u>democratic.services@trafford.gov.uk</u>) by 4pm on the day prior to the meeting. Questions must be relevant to items appearing on the agenda and will be considered in the order in which they were received.

# 5. COMMUNITY SERVICES

To receive a presentation from the Corporate Director of Commissioning for Trafford CCG and Trafford Council.

To Follow

Pages

1 - 14

6.	TRAFFORD COORDINATION CENTRE	15 - 32
	To receive a presentation from the Corporate Director of Commissioning for Trafford CCG and Trafford Council.	
7.	ALL AGE FRONT DOOR	33 - 34
	To receive an update report from the Acting Director of Safeguarding.	
8.	SINGLE HOSPITAL SERVICE	35 - 38
	To receive a report from Deputy Programme Director of the Single Hospital Service.	
9.	HEALTHWATCH TRAFFORD UPDATE	To Follow
	To receive a report from the Chair of HealthWatch Trafford.	
10.	GREATER MANCHESTER JOINT HEALTH SCRUTINY COMMITTEE UPDATE	Verbal Report
	To receive a verbal update from the Vice Chair of the Committee.	
11.	COMMITTEE WORK PROGRAMME	39 - 40
	To consider the items on the Committee's work programme and suggest any items to be added for consideration.	
12.	URGENT BUSINESS (IF ANY)	

Any other item or items (not likely to disclose "exempt information") which, by reason of special circumstances (to be specified), the Chairman of the meeting is of the opinion should be considered at this meeting as a matter of urgency.

JIM TAYLOR Chief Executive

#### Membership of the Committee

Councillors R. Chilton (Chair), S. Taylor (Vice-Chair), S.K. Anstee, J. Bennett, J. E. Brophy, Mrs. A. Bruer-Morris, A. Duffield, Mrs. L. Evans, Mrs. D.L. Haddad, S. Longden, J. Slater, D. Acton (ex-Officio) and D. Western (ex-Officio)

#### WEBCASTING

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Further Information

For help, advice and information about this meeting please contact:

Alexander Murray, Tel: 0161 912 4250 Email: <u>alexander.murray@trafford.gov.uk</u>

This agenda was issued on **Tuesday, 4 December 2018** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH.